

JS 45 (01/2008)

REDACTED

Criminal Case Cover Sheet

U.S. District Court

Place of Offense: Under Seal: Yes No Judge Assigned: Judge O'Grady
 City _____ Superseding Indictment Criminal Number: 1:21cr114
 County/Parish Prince William Same Defendant New Defendant _____
 Magistrate Judge Case Number _____ Arraignment Date: _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____
 Related Case Name and No: _____

Defendant Information:

Juvenile -- Yes No FBI # _____

Defendant Name: Diogo Santos Coelho Alias Name(s) "Omnipotent", "Downloading", "Shiza", "Kevin Maradona"

Address: Bairro do Pereiro, 3515-169 Portugal

Employment: _____

Birth date 2000 SS# none Sex M Def Race White Nationality Portuguese Place of Birth Portuguese

Height 5'7" Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____

Interpreter: No Yes List language and/or dialect: _____ Automobile Description: _____

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____

Already in State Custody On Pretrial Release Not in Custody

Arrest Warrant Requested Fugitive Summons Requested

Arrest Warrant Pending Detention Sought Bond

Defense Counsel Information: _____

Name: _____ Court Appointed _____ Counsel conflicted out: _____

Address: _____ Retained _____

Telephone: _____ Public Defender _____ Federal Public Defender's Office conflicted out: _____

U.S. Attorney Information: _____

Carina A. Cuellar (703) 299-3700
 AUSA Aarash A. Haghigat Telephone No: (703) 299-3700 Bar # _____

Complainant Agency, Address & Phone Number or Person & Title: _____

FBI SA John Longmire, 202-878-2265

U.S.C. Citations: _____

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	18 USC. 1029(b)(2), 3559(g)(1)	Conspiracy to Commit Access Device Fraud	1	Felony
	18 USC 1029(a)(2) and 2	Access Device Fraud — Using or Trafficking in an Unauthorized Access Device	2	Felony
Set 2	18 USC 1029(a)(3) and 2	Access Device Fraud — Possession of Fifteen or More Unauthorized Access Devices	3	Felony

(May be continued on reverse)

Date: March 14, 2022 Signature of AUSA: Carina Cuellar

JS 45 (07/2005) Reverse

District Court Case Number (To be filled by deputy clerk): _____

U.S.C. Citations (continued)

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 4	18 USC 1029(a)(6) and 2	Access Device Fraud – Unauthorized Solicitation
Set 5	18 USC 1028A	Aggravated Identity Theft
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
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Set 30		
Set 31		